



Companies House
— for the record —

AR01 (ef)

Annual Return



XFN38NRO

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **AIRE SERVICES LIMITED**

Company Number: **04882610**

Date of this return: **01/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 FERNBANK
POOL RD
OTLEY
LS21 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH BEECH**

Surname: **MITCHELL**

Former names:

Service Address: **10 FERN BANK
POOL ROAD OTLEY
LEEDS
WEST YORKSHIRE
LS21 1HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **10 FERNBANK
POOL BANK
OTLEY
YORKSHIRE
LS21 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-01**
Name: **ANDREW MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.